

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 August 1, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



MINUTES
Monday
AUGUST 5, 2019
5:00 p.m.

City Council, Eufaula Public Works Authority and Eufaula Industrial Authority

The City of Eufaula encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28CRF/36).

Council Rules of Decorum limit citizen comments on agenda items, non-agenda items, and public hearings to five (5) minutes. Any person desiring to address the Council during such period is required to sign in with the City Clerk, provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted ten (10) copies should be made available, and may not be returned. Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

City Council

Mayor James Duty
Vice Mayor Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley
Council Member Todd Warren

AGENDA
EUFAULA CITY COUNCIL
August 5, 2019
5:00 p.m.

- | | |
|--------------------------|------------------|
| 1. CALL TO ORDER | MAYOR JAMES DUTY |
| 2. INVOCATION | |
| 3. PLEDGE OF ALLEGIANCE | MAYOR JAMES DUTY |
| 4. ROLL CALL /ATTENDANCE | PATTY DANIEL |

Council members in attendance: Warren, Mouser, Pendley, Davis and Duty.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

5. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING JULY 1, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JULY 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$57,604.45
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Amendment Number 2 to the Owner-Engineer Agreement with CEC Corporation for the Eufaula Municipal Airport.

Motion to approve the consent agenda and pull Item # 10 by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

10. Approval of demolition services agreement with Whittinghill Disposal Service.

Discussion. Motion to approve by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and consider for approval Resolution 19-8-2 to accept the donated real properties as described in the Quit Claim Deed from McIntosh County to the City of Eufaula.

Motion to approve Resolution 19-8-2 to accept the donated real properties as described in the Quit Claim Deed from McIntosh County to the City of Eufaula by Nancy Mouser, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. Discuss and consider for approval declaring the properties in Resolution 19-8-2 as surplus and authorizing the City Manager to dispose of them accordingly.

Motion to approve declaring the properties in Resolution 19-8-2 as surplus and authorizing the City Manager to dispose of them accordingly with a time clause of 20 days for purchaser to demolish the building on 5th Street and Golding by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

13. Discuss and take any necessary action on the leasing of sign space at Lakeshore Drive and E Street.

Motion to lease the sign space at Lakeshore Drive and E Street for an annual fee of \$200 and to apply that rate for any other signs not on Main Street by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

14. Discuss and take any necessary action on lease proposal from Deb Bailey for a portion of land owned by the U.S. Army Corps of Engineers on the northwest corner of E Street and Lakeshore Drive, currently used for public parking.

Discussion. No action taken.

15. Discuss and consider for approval Ordinance 19-8-1 modifying Eufaula City Code Part 8, Chapter 3 regarding abandoned or junk vehicles as a nuisance.

Discussion. Motion to table by James Duty, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-8-1.

Motion to table by James Duty, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

16. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Note: Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

17. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: Pam excellent job. Ordinance 8-101 on next agenda.

Mouser: Always room for improvement. Appreciate public comments.

Pendley: Appreciate Pam. Tall weeds and grass.

Davis: Work together, be proud of Eufaula and make it better.

Duty: Echo praise for Pam and community events. Ordinances are on-line.

18. ADJOURNMENT.

Motion to adjourn by James Duty, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
AUGUST 5, 2019
5:00 p.m.

1. ROLL CALL / ATTENDANCE PATTY DANIEL

Council members in attendance: Warren, Mouser, Pendley, Davis and Duty.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

2. APPROVAL OF MINUTES.

A. REGULAR MEETING JULY 1, 2019.

3. APPROVAL OF THE JULY 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$32,241.35.

4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

Motion to approve the consent agenda by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and consider for approval entering in to Consent Order 19-144 with the Oklahoma Department of Environmental Quality.

Motion to approve entering in to Consent Order 19-144 with the Oklahoma Department of Environmental Quality by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

6. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

Discussion.

7. ADJOURNMENT.

Motion to adjourn by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

AGENDA
EUFAULA INDUSTRIAL AUTHORITY
August 5 2019
5:00 p.m.

1. ROLL CALL /ATTENDANCE PATTY DANIEL

Council members in attendance: Warren, Mouser, Pendley, Davis and Duty.

2. APPROVAL OF MINUTES.

B. REGULAR MEETING DECEMBER 11, 2018.

Motion to approve the minutes of the regular meeting of December 11, 2018, by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

3. Discuss and consider for approval Resolution 19-8-1 authorizing warranty deed pursuant to contract terms, upon satisfaction of title requirements, with RAGZ Properties, LLC for sale of approximately seven acres located in Section 35 of T10, R16E, McIntosh County, known as 400 Industrial Drive.

Motion to approve Resolution 19-8-1 authorizing warranty deed pursuant to contract terms, upon satisfaction of title requirements, with RAGZ Properties, LLC for sale of approximately seven acres located in Section 35 of T10, R16E, McIntosh County, known as 400 Industrial Drive by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

4. Adjournment.

Motion to adjourn by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.